

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9fed681c55afca7adfb8a2c7e4875904383f649c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

SWAP-SHIB³ORG

2,042,500,000 SHIB

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! ZERO

0.000000000000000001 0\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

\$ cusdc.net

2,100.000000000000000000 Claim USDC at
<https://cusdc.net>

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
	N/A Visit website to claim USDT
Â-	N/A C
\$2000 USDC	N/A Voucher
CLAIM 500M SHIB	N/A NFT VOUCHER
'	N/A '
	N/A Visit NFT website to claim USDT
Â-	N/A C
'	N/A Visit usdt-nft.com to claim nft
	N/A Visit website to claim babydoge
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:05:35	<u>0xe4c3afd44a40e3740f66</u> <u>291b414a6875f1eb7cc0d0</u> <u>6634917a1a1a714e96c9c2</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 11:05:30	<u>0x3a4be75e4efc7daa96bc</u> <u>ad2e616e8db82bb8d2bc09</u> <u>0277653006369905c49883</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 11:05:15	<u>0x2efe248d7f2643dc1e53</u> <u>01ab74e48a5ea1b24b2e10</u> <u>e7a339ff006b8a239a955e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-14 08:31:00	<u>0x6a1184adf4b49d276d69</u> <u>f78733aaa3e7a8e27943e1</u> <u>044c8dcf5fccb2c5c48f94</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 02:58:00	<u>0xdc62372b1b9f724592e1</u> <u>29ea4c1054883455f34cdd</u> <u>090aebe5f732a6e60da927</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-03 03:28:05	<u>0x2211c43a46f38df8e296</u> <u>69cf97b8f5905665ea60da</u> <u>febf0dedb2eb9d1bfb4381</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 18:04:00	<u>0x12d6b8775602b26c8fea</u> <u>44842960d277ad747b2171</u> <u>64936c303e605c52af61fa</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-29 18:03:55	<u>0x5cd1a1cbec35ca7f223b</u> <u>5abf7ab4233793bb9a619a</u> <u>8836890c26a00f04808f5e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-25 15:00:35	<u>0x9c9e12c11e06ed99af58</u> <u>2bca28d3da14d350109ecf</u> <u>14667d3650067db21c9d3f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
10	2023-07-20 08:47:25	<u>0x825cbfd62ff34a498bb6</u> <u>ec566f4626bdada0e0de61</u> <u>de5f897b85adbc7b74dd13</u>	+ 1,300.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-04 17:27:40	<u>0xed95eaa1b14d000b73b8 fc7b33b1e5c4c6b89e5903 cb37f6f1b3df1cb3588bc7</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
12	2023-06-09 17:05:25	<u>0xaee74792e80fe42dd8cd 51500ef2feaa19ae426a59 7483787e40f999aca8b8eb</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-09 00:05:15	<u>0x571fcc374293010e7401 166fea74daaca37afed3ae 20ca9e9600aef41f7533a6</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
14	2023-05-28 14:28:15	<u>0xd9848ecfcf4d21788923 eee75c64c2843565e365a3 1e2160b12a4c4e903bf97f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-21 01:04:45	<u>0x0346510a27ff8a7180d9 9e3f3ea6c5778146b56705 d1766c0884fa1825ae6253</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 02:12:15	<u>0x05a590f31a1a3d503165 eae13cc08b8b0441f3f576 3cde8dad2c0b3d6f44d82b</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 10:09:00	<u>0xf3647c1120cadffd3069 c7936c5b790cea325e4bfe 9cab3f20ee79e15a6e1d3c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-15 07:18:05	<u>0x3d07bac728356ceed61826021cfa1537f3b78c9bf0d08ecbdade1b20a5ff260a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 07:55:30	<u>0xfb2b5f8471e5621e87c4df17c9c9e36ff45e1cd373f30d9814d6f9b8f65c7bd8</u>	+ 1 50,000 USDT	✓
2	2024-04-10 03:04:45	<u>0xd01a8cd8e764110c92c4920c9eabf0cd42c0da5bf93903bbcb3abf2f48ff5801</u>	+ 1 50,000 USDT	✓
3	2024-03-23 09:21:05	<u>0x84f6ebf06df7d967d3e5675f65608257e675b3b1909dd178bf2fce8f0b2fa60b</u>	+ 1 d	✓
4	2024-03-23 08:04:25	<u>0x7fe0a8c693dc2cd18abd7625fc00ae19fd70fa63260f36569a8212a9c628c0a4</u>	+ 1 50,000 USDT	✓
5	2024-03-23 06:42:35	<u>0xd9a5fc83c02149ea8b8c44377b76cd4489fed025e916d840ba61ee9e9713bf1f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:14:55	<u>0x0e7804bca9c710c7f87a013bcb7b6c2d53565795cf6b04aa8ee02a209790c3be</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 23:55:35	<u>0x23f5d652ad2ec4102084a35ee0fc6b78e0978f550c2da71261592c5b033142d3</u>	+ 1 Reward at babyshibadodge.top	✓
3	2024-04-11 13:31:50	<u>0x8be9e79bbd39e9cb7feb54c818d80e333e0e4c05f5148073ca76b9e3bdcea9cf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-24 12:03:20	<u>0xd113144bf29bb6d32291782b00f7e22b6ed807de0e9f407c2253752e15882311</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-24 04:20:05	<u>0x15964205bb7091c926c73c9664d65fe18433f47bd9de489d9c5abd00e1c6fc0e</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 00:06:25	<u>0x90db8a31faae64e53857794df50976318aa8eee1ab8a098e05f671a3f82af6ce</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 19:44:45	<u>0xf3d47d4789df5b94fb3865989d388b47a50dd7b0454d82e1fb11385edfde4d8</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 15:01:00	<u>0x3e49d1f15fdf8242b5d7ee227956bec3b4c68ad10dda6ae57961a66860f8f3ce</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 12:45:05	<u>0x7cb0a65102c2c6ca71fdb992a5574b42c180e24127a543272dbe7bd43215474</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 10:23:25	<u>0xea85114c65728b0b3caba7677dd7d2ff526756d6dfd8eebc6cac8b21008813ba</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 07:43:25	<u>0x57475a6124e932b576ac8de747e696b92faf564cb228b6a6cca8b3b75e2fdce1</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-10 19:05:30	<u>0x6d8764a7df1777d49eac911f98734bb8560af4167280843fb65eb2d6d5c8c064</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-29 09:12:10	<u>0xedfe6fe3d592a28d8e0a98ad74bb739ca3d0554ae75cf605dea576545c477955</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-29 08:53:55	<u>0xeb14e666fba5c3949426a9f5e2f275ec0ba5ab48bed54788a4dab0abee600ca6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-14 01:54:25	<u>0xb3b75818fad5321c0527a281d68d420e0ea3d402cb76bdc9cdb7e70e1d52d52b</u>	+ 1 C	✓
16	2024-02-14 01:52:45	<u>0xaeba86dc978c87477a901b167a8060dae3c9fa88c60e075ad82751bd896e3e86</u>	+ 1 C	✓
17	2024-02-13 07:18:30	<u>0xb0b5c8b29b7d1467782d87c924a44bd97d2eb2a0b38857a2af084fd4de43eddd</u>	+ 1 C	✓
18	2024-02-11 23:45:00	<u>0x9f5c0da4f8a0f0902010b8db8a6d06a07a725d307dda24ac58fb2f269956fa3</u>	+ 1 C	✓
19	2024-02-09 14:53:50	<u>0x6e7d9605aade7b59287ee809e4121c21e823ac025f5c260e682baeacf13032c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 01:47:05	<u>0x28161f9b5921f41d8e96dc0bf374aabf4bed3b825d3795ff64b35e8909a31921</u>	+ 1 C	✓
21	2024-02-05 17:05:45	<u>0xbb3ff844a8b4eb2650b7a64df980f93e6ebfc5c2fd4815a7fe67f2c75782d3f</u>	+ 1 C	✓
22	2024-02-01 19:12:55	<u>0x7812f65eb59d7f37b87c41a7427d4ecd6cd95e4d7142f2a5c744c4a9ef533b23</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 09:55:55	<u>0x8f1642d58b4b169f8fcc3d24229a8cbab6459b38f4ff22203a580c147e9d5206</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-25 21:52:40	<u>0x9138e0deb7afbe21f550922ba0fbbe1fcb6851b309e3301d3731893673a4c135</u>	+ 1 C	✓
25	2024-01-08 05:34:05	<u>0x201da64d4d9a6a921016aa13534c53092991574895e5c3a62724851a07634872</u>	+ 1 Airdrop	✓
26	2024-01-02 00:22:15	<u>0x3d00e14278334b40aaaa837564be03a94bc8a0d18366b4f481991607bccb13b2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-31 05:02:45	<u>0xff48c26cd5bb29f1f31ffe8e052bf83b1a6231924f5dd13d0522db01a36c2a8f</u>	+ 1 Voucher	✓
28	2023-12-27 22:38:45	<u>0x1590c6b433ced6a66dc017e42db0b0fecdb31403721d49d3288c7af0d7fd8f19</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 05:57:45	<u>0x94834432184ed6be3af0efcea2927b91f665a62fff338bc6ebd44390e3f2065</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 21:19:40	<u>0x21e21950d5ef972dd44eeec351fc1f98b274eb26653eb763f36df7d41063d505</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-24 06:48:35	<u>0x30260eef95720458b12646867695a21a26c68b123989a53e24305c2305b38e6e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-05 16:22:20	<u>0xb56dacf2ef37d6e4ed5074bf785b6cf8b7de81f95ffc0b8f5f1b272e08361371</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-05 05:37:30	<u>0x15882eca65c5a89fec6fb639f2e8d24689cce48bbe8fcf5e58a42ec1ca961aa5</u>	+ 1 AIRDROP	✓
43	2023-11-04 13:25:10	<u>0xb503f7601c10171a0825073e36586c46aaf8952691e020467cff18cc5aeaf2f7</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-03 08:12:15	<u>0x925f3f943ec9b01666438b6a33d36eb503746cbff400448112b9fef9fedfa820</u>	+ 1 Visit website to claim babydoge	✓
45	2023-11-03 05:33:10	<u>0x72dcc1e6ec2dd86ec3745d8a3d76d964c47f2c12273ecfabdaa28d3efd35bddd</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-03 05:31:30	<u>0x9acb1431c5bf7964415bd9be9b9b63f3a2013ef1846302b16e91d6f4cd011765</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-03 04:38:30	<u>0x50e92f18d637703ab1a9ecbd457119d94563065dcb916197a85fb5958c68fe7f</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-02 22:40:45	<u>0x316def361b896c9d1c550d41db6050406cff2a88996fbfb8f0ea0adcece26438</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-02 20:21:45	<u>0xf7a169d3e12fac1fc1e052668b76c2572e1e32485df1a7ec5c1d0d47ae72e413</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-01 20:31:05	<u>0x34fae6dc926f8d9f5f2b37663aadbcce7f9c691f9518d0032853083a4b568dd3</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-01 17:20:00	<u>0xd426e081bbe1270033145dbcbb42dd954f61b52f9d258f3c520712a2bf3d2c95</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-01 15:14:05	<u>0x2ef266be1b49d90008220a1405712442afec5e6ab25bc8b91a6d523682cf005e</u>	+ 1 Visit website to claim babydoge	✓
53	2023-10-20 02:37:05	<u>0x930f15c6dc8f4de15e2f903431c2bb67398e54e0c389e7f99dd36dc1cbf75a61</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-17 13:17:50	<u>0x551fe0b46bfa240897e5bfe22569cdcaaf94af275985d93909f41163ed7db597</u>	+ 1 NFT VOUCHER	✓
55	2023-10-15 03:16:25	<u>0xca0cff7aadecf47f5d02620af1d23a09ac633164acf6dc04c8a9f2fc5e65c317</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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